

IDAHO BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 2/28/2020

THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD

BOARD MEMBERS PRESENT: Joshua R Thompson - Chair
Mary E Leonard
Amanda Scott
Zendi F Meharry

BOARD MEMBERS ABSENT: John H Williams

BUREAU STAFF: Kelley Packer, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Julie Eavenson, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Rob McQuade, Legal Counsel
Lizzie Kukla, Board Specialist

The meeting was called to order at 8:05 AM MST by Vice Chair Mary E Leonard.

INVESTIGATIVE CORRESPONDENCE

Ms. Peel presented a request to remove discipline from the web after a certain time has passed. Mr. Crema explained that Idaho Code § 54-4603 requires the Board to post final Board disciplinary action on its website, and there is no authority for the Board to remove any discipline from its website. Ms. Meharry made a motion to deny the request to remove the disciplinary order from the web. Ms. Scott seconded the motion. Motion carried.

LAWS AND RULES

Mr. McQuade advised the Board regarding the Governor's Executive Order 2020-01, Zero Based Regulation, and the process regarding the moratorium on rulemaking.

Mr. Thompson joined the meeting at 8:15 AM MDT.

BUREAU BUSINESS

The Board reviewed the To Do List and no action was taken.

BOARD BUSINESS

Mr. Thompson reminded the Board that the National Association of Long Term Care Administrator Boards (NAB) annual conference is June 10-12, 2020.

CORRESPONDENCE

The Board reviewed correspondence from Randy Lindner, president and CEO of the National Association of Long-Term Care Administrator Boards (NAB), regarding exam use agreements. Mr. Thompson stated that Idaho has already complied with this exam use agreement. The Board took no action.

CE COURSES

Ms. Leonard made a motion to approve the following continuing education CE courses:

**THE HEDGEHOG PROJECT: INVITING FRONT-LINE TEAMS INTO
PERFORMANCE IMPROVEMENT**
COMAGINE HEALTH

**GERIATRIC SCALPEL: IMPROVING LIVES OF OLDER ADULTS THROUGH
RATATIONAL DEPRESCRIBING**
COMAGINE HEALTH

LAUNCHING A RURAL EVIDENCE-BASED PRACTICE ENTERPRISE
COMAGINE HEALTH

**PERI-OPERATIVE OPIOID REDUCTION: WHATS WORKING IN A 5-STAR
CMA CAH HOSPITAL IN IDAHO**
COMAGINE HEALTH

HEALTH SYSTEM OF THE FUTURE
COMAGINE HEALTH

DISCHARGE WITH DIGNITY
COMAGINE HEALTH

MOTIVATIONAL INTERVIEWING
COMAGINE HEALTH

**EDUCATIONAL PANEL - POST ACUTE AND RESIDENCE CARE
TRANSITIONS**
COMAGINE HEALTH

ESTATE PLANNING BASICS
IDAHO ESTATE PLANNING

WILLS
IDAHO ESTATE PLANNING

INTESTATE SUCCESSION
IDAHO ESTATE PLANNING

Ms. Scott seconded the motion. Motion carried.

Ms. Leonard made a motion for the Board to authorize the Board chair to approve the following CE Courses pending receipt of additional information:

**NOT ON OUR WATCH: ENGAGING PROVIDERS AND NURSES IN
TRANSFORMING OB HEMORRAGE CARE USING QUALITY IMPROVEMENT
STRATEGIES**
COMAGINE HEALTH

REDUCING RISK OF HARM AT THE FRONT LINES
COMAGINE HEALTH

Ms. Scott seconded the motion. Motion carried.

EXECUTIVE SESSION

Ms. Leonard made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. Ms. Scott seconded the motion. The vote was: Mr. Thompson, aye; Ms. Leonard, aye; Ms. Scott, aye; Ms. Meharry, aye. Motion carried.

Ms. Leonard made a motion to come out of executive session. Ms. Scott seconded the motion. Motion carried.

APPLICATIONS

Ms. Leonard made a motion to approve the following for licensure:

NHA 1287 BYRON JOSEPH KROEGER

Ms. Scott seconded the motion. Motion carried.

Ms. Leonard made a motion to approve the following for Nursing Home Administrator in Training (NHAIT):

901172753

Ms. Scott seconded the motion. Motion carried.

Ms. Leonard made a motion to approve the NHAIT report as submitted:

901168295

Ms. Scott seconded the motion. Motion carried.

NEXT MEETING was scheduled for April 17, 2020 at 9:00 AM MDT.

ADJOURNMENT

Ms. Leonard made a motion to adjourn the meeting at 8:50 AM MDT. Ms. Scott seconded the motion. Motion carried.

Joshua R Thompson, Chair